

Division of Corporations

Page 1 of 2

P0000000069418

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000037940 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I20000000125

Phone : (954) 364-6266

Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.

THE BODY COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 3:05

B. McKnight JUL 20 2000

(850)487-6013

07/20/00 10:07 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2000

ARIAS TOVAR & ASSOCIATES, P.A.

SUBJECT: THE BODY COMPANY INTERNATIONAL, INC.
REF: W00000018100

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS BODY INTERNATIONAL, INC. DOC #P99000058222.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000037940
Letter Number: 000A00039643

Ms. Knight:

In accordance to my recent
conversation w/ Ms. Bobbie Cox
Please find the new Articles of
Incorporation duly corrected.

20 July 00

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Thanks &
Regards.

(((H00000037940 4)))

ARTICLES OF INCORPORATION
OF
BODY INTERNATIONAL GROUP, INC.

ARTICLE I: NAME

The name of the corporation shall be: BODY INTERNATIONAL GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16741 NW 18th Street
Pembroke Pines, FL 33028

ARTICLE III: PURPOSE

This corporation is organized for the purpose of trading, importing and exporting consumer goods, machinery and equipment and services and for transacting any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

José G. Tovar
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road, Suite 218
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have one (1) Director and one (1) Officer to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

(((H00000037940 4)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 3:05

(((H00000037940 4)))

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial Officer and Director is:

Ruben Briceño: President and Secretary 16741 NW 18th Street, Pembroke Pines, FL 33028

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road, Suite 218
Cooper City, Florida 33024


Signature of Incorporator

Date: July 19, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Date: July 19, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 3:05

(((H00000037940 4)))